

A regular meeting of the Town Board of the Town of Sweden was held at the Town Hall, 18 State Street, Brockport, New York, on Thursday, December 29, 2016.

Town Board Members present were Supervisor Robert Carges, Councilperson Robert Muesebeck, Councilperson Mary Rich and Councilperson Lori Skoog. Also present were Finance Director Leisa Strabel, Superintendent of Highways Brian Ingraham, Building/Planning Clerk Phyllis Brudz, Building/Code Enforcement Officer Steve Lauth and Town Clerk Karen Sweeting.

Visitors present were Holly Sheffield, Gary Frye, Bill Johnson, Joan Hamlin, Chris Hamlin, Pat Cliff and Dale Robinson.

Supervisor Carges called the meeting to order at 5:00 p.m. and asked everyone present to say the Pledge to the Flag.

Mr. Carges acknowledged the visitors and asked if anyone had any comments. No comments.

#### APPROVAL OF MINUTES

Councilperson Muesebeck made a motion that was seconded by Councilperson Rich to accept the minutes of the Public Hearing – Local Law 3 of 2016 Amendments to Chapter 55 and Local Law 4 of 2016 Amendments to Chapters 175 and 97 held on December 6, 2016. All voted in favor of the motion. Motion adopted.

Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the Public Hearing – Local Law 2 of 2016 Amendments to Chapter 170 held on December 6, 2016. All voted in favor of the motion. Motion adopted.

Councilperson Skoog made a motion that was seconded by Councilperson Rich to accept the minutes of the regular Town Board meeting held on December 13, 2016. Councilperson Muesebeck made a motion that was seconded by Supervisor Carges to amend the minutes – last paragraph under “Reports” to read *Local Law 3 of 2016 and Local Law 4 of 2016*. All voted in favor of the amendment. Councilperson Muesebeck made a motion that was seconded by Councilperson Skoog to accept the minutes of the regular Town Board meeting held on December 13, 2016 as amended. All voted in favor of the motion. Motion adopted.

\*Councilperson Skoog read a statement for the record:

It’s time for me to set the record straight. Business owners and others who are perpetuating untruths and misinformation regarding the Town Board’s recent amendment proposals are feeding the rumor mills and misleading the public.

This issue is not a partisan matter. None of us should be influenced by one or a few individuals or by political party affiliation. We were elected to represent and serve all town residents with dignity – treating constituents equally. This whole process can be productive if all involved commit to honest communication based on facts.

I really believe we will get to a mutually agreeable resolution. For the past year, our Board has had a positive working relationship, knowing our job is to welcome your concerns, perform our duties, and work towards solutions for the benefit of the Town of Sweden community.

I would be very disappointed if the real issue here is all about party.

#### SUPERVISOR’S CORRESPONDENCE

2016 Received From:

\*1. Karen M. Sweeting, Town Clerk

Comments:

Appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks

\*Board has copies

RE: #1 Councilperson Skoog made a motion that was seconded by Councilperson Rich to approve the appointment of Kathy Roberts and Phyllis Brudz as Deputy Town Clerks. All voted in favor of the motion. Motion adopted.

Supervisor Carges briefly discussed an email he had received from a solar energy company.

REPORTS

Councilperson Skoog reported that the December 15, 2016 Water Committee meeting was cancelled due to weather. Mrs. Skoog has been in contact with a number of residents and most have indicated that their water situations are improving slowly.

\*Councilperson Skoog made a motion that was seconded by Councilperson Rich to schedule additional Water Committee meeting dates – January 19, 2017; February 16, 2017; and March 16, 2017 all beginning at 7 p.m. All voted in favor of the motion. Motion adopted.

Superintendent of Highways Brian Ingraham reported that their focus has been snow and ice removal and equipment maintenance. Mr. Ingraham also reported that he has corresponded with the Irondequoit Highway Superintendent to offer assistance – a recent fire at the Irondequoit Highway Department damaged the building structure and equipment.

Building/Code Enforcement Officer Steve Lauth reported that they have been busy closing out old permits and getting ready for the new computer system.

Councilperson Muesebeck reported that he received notification from Grace Lawlor that she was not interested in sitting on the solar energy committee. Mr. Muesebeck indicated that he had received a letter of interest from Gregg Sargis and is willing to accept Mr. Sargis as the replacement. The Board agreed.

Councilperson Rich announced a community meeting to be hosted by the Brockport Police Chief on January 4, 2017 at 6:30 p.m. at the Oliver Middle School. The meeting will focus on the influx of home invasions in the village and also the various investigative techniques to combat drug houses.

RESOLUTIONS

RESOLUTION NO. 125

Appoint Members to the Environmental Conservation Board – Johnson and Harter

WHEREAS, vacancies exists on the Town of Sweden Environmental Conservation Board; and

WHEREAS, the vacancies were duly advertised; and

WHEREAS, William Johnson and John Harter expressed interest in the position.

NOW, THEREFORE BE IT RESOLVED:

Sec. 1. That the Town Board of the Town of Sweden does hereby appoint William Johnson and John Harter to vacancies on the Environmental Conservation Board.

Sec. 2. That this term of membership will begin December 30, 2016 and end on December 31, 2017.

Sec. 3. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog  
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 126 Authorizing Additional Sums To Be  
Deposited in Capital Reserve -  
Information Technology Reserve Fund

WHEREAS, the Town established an Information Technology Reserve Fund on October 25, 2011 to finance the purchase of information technology, including both software and hardware; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Information Technology the sum of \$15,000.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog  
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 127 Authorizing Additional Sums To Be  
Deposited in Capital Reserve -  
Buildings Reserve Fund

WHEREAS, the Town of Sweden owns municipal buildings at 18 State Street, 133 State Street, 40 White Road, 4927 Lake Road, 4988 Lake Road and 4745 Redman Road; and

WHEREAS, from time to time a major repair project may arise that has not been identified in the Town’s annual budget; and

WHEREAS, the Town established a Buildings Reserve Fund on November 23, 2004 to fund said building repair projects; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Buildings Reserve Fund the sum of \$36,000.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Rich  
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 128 Authorizing Additional Sums  
to be Deposited in Capital Reserve  
Parks and Recreation Reserve

WHEREAS, the Town Board of the Town of Sweden did heretofore authorize the establishment and collection of a parks and recreation fee at the time of the issuance of each new certificate of occupancy for new construction within the Town of Sweden; and

WHEREAS, the Town Board established a capital reserve fund for the purpose of the maintenance, investment and expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the general fund to the Parks and Recreation Reserve, \$34,000, the parks and recreation fee collected and recorded in the Budget Year 2016.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog  
Seconded by Councilperson Muesebeck

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 129 Authorizing Additional Sums to be Deposited in  
Capital Reserve - Highway Equipment

WHEREAS, the Town of Sweden maintains a fleet of trucks and other heavy equipment in order to maintain its roadways; and

WHEREAS, the Town Board established a highway equipment reserve fund on December 13, 2005; and

WHEREAS, the Town Board desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

Sec. 1. That the Supervisor is directed to transfer from the highway town outside fund to the Highway Equipment Reserve Fund the sum of \$300,000.00.

Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck  
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 130 Authorizing Additional Sums to be  
Deposited in Capital Reserve -  
Town Vehicle Reserve Fund

WHEREAS, the Town established a Town Vehicle Reserve Fund on November 24, 2009 to fund the purchase of vehicles for the buildings and grounds, park and dog control departments; and

WHEREAS, the Town of Sweden desires to appropriate additional sums to become part of the reserve fund from time to time.

NOW THEREFORE BE IT RESOLVED:

- Sec. 1. That the Supervisor is directed to transfer from the general fund to the Reserve for Town Vehicles the sum of \$15,000.
- Sec. 2. That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Skoog  
Seconded by Councilperson Rich

Discussion:

VOTE BY ROLL CALL AND RECORD:

- Councilperson Muesebeck Aye
- Councilperson Rich Aye
- Councilperson Skoog Aye
- Supervisor Carges Aye

Submitted – December 29, 2016

Adopted

RESOLUTION NO. 131

Budget Modifications

NOW, THEREFORE, BE IT RESOLVED:

Sec. 1. That the Supervisor is hereby authorized to make the following modification to the 2016 Town Budget:

\$800 from A1010.4 Town Board Contractual to  
A1220.4 Supervisor Contractual

\$400 from A1010.1 Town Board Personal to  
A1220.1 Supervisor Personal

\$100 from A1310.4 Director of Finance Contractual to  
A1310.1 Director of Finance Personal Services

\$500 from A1355.4 Assessment Contractual to  
A1330.1 Tax Collection Personal Services

\$100 from A1410.4 Town Clerk Contractual to  
A1410.1 Town Clerk Personal Services

\$5,500 from A1620.4 Town Hall Contractual to  
A1620.1 Town Hall Personal Services

\$8,500 from A1990.4 Contingent to  
A1621.1 Senior Center Personal Services

\$1,500 from A1990.4 Contingent to  
A1621.401 Senior Center Maintenance

\$3,500 from A1622.4 Community Center Contractual to  
A1622.1 Community Center Personal Services

\$300 from A3510.4 Dog Control Contractual to  
A3510.1 Dog Control Personal Services

\$150 from A5010.4 Highway Superintendent Contractual to  
A5010.1 Highway Superintendent Personal Services

\$1,400 from A1990.4 Contingent to  
A6772.1 Programs for Aging Personal Services

\$1,200 from A7310.4 Youth Services Contractual to  
A7310.1 Youth Services Personal Services

\$1,000 from A7620.4 Adult Programs Contractual to  
A7620.401 Senior Programs Contractual

Increase A2349 Economic Assistance Opportunity Service	\$1,430
Increase A1450.4 Elections Contractual	\$1,430

Increase A3005 Mortgage Tax	\$30,000
Increase A7110.1 Park Personal Services	\$30,000

Increase A3005 Mortgage Tax	\$35,000
Increase A7110.4 Park Contractual	\$35,000

Increase A1090 Interest and Penalties on Real Property	\$13,000
Increase A2089 Recreation Fee New Building	\$34,000
Increase A2701 Refund Prior Year's Expenses	\$31,000
Increase A2190 Sale of Cemetery Lots	\$12,000
Increase A3005 Mortgage Tax	\$10,000
Increase A9901.9 Transfer to Other Funds	\$100,000

\$250 from B1440.4 Engineer Contractual to  
B1440.1 Engineer Personal Services

\$2,000 from B1440.4 Engineer Contractual to  
B3620.2 Safety Inspection Equipment

\$500 from B1440.4 Engineer Contractual to  
B3620.401 Fire Marshal Contractual

\$600 from B8020.4 Planning Contractual to  
B8010.4 Zoning Contractual

\$1,000 from B8020.4 Planning Contractual to  
B8020.1 Planning Personal Services

\$3,600 from B8160.1 Refuse and Garbage Personal Services to  
B8160.4 Refuse and Garbage Contractual

\$30,000 from DB5130.401 Machinery Fuel to  
DB5130.4 Machinery Repairs

\$100 from DB5130.401 Machinery Fuel to  
DB5130.402 Small Tools

\$10,800 from DB5112.1 Road Construction Personal Services to  
DB5148.1 Service Other Governments Personal Services

\$2,000 from DB5130.401 Machinery Fuel to  
DB5146.4 Snow Removal Contractual County

\$1,000 from DB5130.401 Machinery Fuel to  
DB5144.4 Snow Removal Contractual State

\$20,000 from DB5110.1 General Repairs Personal Services to  
DB9901.9 Transfer to Other Funds

\$15,000 from DB9040.8 Workers Compensation to  
DB9901.9 Transfer to Other Funds

\$3,000 from DB5130.401 Machinery Fuel to  
DB9901.9 Transfer to Other Funds

\$7,000 from DB9060.8 Hospital and Medical to  
DB9901.9 Transfer to Other Funds

\$5,000 from DB5110.4 General Repairs Contractual to  
DB9901.9 Transfer to Other Funds

\$3,000 from DB5140.1 Brush and Weeds Personal Services to  
DB9901.9 Transfer to Other Funds

Increase DB2300 Service to Other Governments	\$137,800
Increase DB2302 Service to Other Governments Count	\$ 28,400
Increase DB2665 Sale of Equipment	\$ 20,400
Increase DB2701 Refund Prior Year's Expenses	\$ 38,100
Increase DB2770 Miscellaneous Revenues	\$ 3,700
Increase DB3501 Consolidated Highway Aid	\$ 18,600
Increase DB9901.9 Transfer to Other Funds	\$247,000

\$500 from SS4 9901.9 Transfer to Other Funds to  
SS4 8120.4 Sewer Contractual

\$10,000 from SW5110.4 Water Line Contractual to



SW9901.9 Transfer to Other Funds

Sec. 2 That this resolution shall take effect immediately.

MOTION for adoption of this resolution by Councilperson Muesebeck  
Seconded by Councilperson Skoog

Discussion:

VOTE BY ROLL CALL AND RECORD:

Councilperson Muesebeck	<u>Aye</u>
Councilperson Rich	<u>Aye</u>
Councilperson Skoog	<u>Aye</u>
Supervisor Carges	<u>Aye</u>

Submitted – December 29, 2016

Adopted

APPROVAL FOR PAYMENT OF BILLS

All of the Board members reviewed the invoice audit journal. Councilperson Rich made a motion that was seconded by Councilperson Skoog authorizing payment of the bills in Abstract 12B dated December 30, 2016 in the amount of \$119,057.99. All voted in favor of the motion. Motion adopted.

General Fund: In the amount of \$71,310.91 as set forth in Abstract 12B dated December 30, 2016.

Highway Fund: In the amount of \$40,549.71 as set forth in Abstract 12B dated December 30, 2016.

Special Fund: In the amount of \$7,197.37 as set forth in Abstract 12B dated December 30, 2016.

DISCUSSION AND ANNOUNCEMENTS

\*Motion made by Councilperson Muesebeck and seconded by Councilperson Skoog to grant permission to Finance Director Leisa Strabel to pay the required insurance premiums prior to Abstract 1. All voted in favor of the motion. Motion adopted.

ADJOURNMENT

As there was no further business to come before the Board, Councilperson Skoog moved to adjourn the December 29, 2016 meeting of the Sweden Town Board at 5:30 p.m. Councilperson Rich seconded the motion. All voted in favor of the motion. Motion adopted.

Respectfully submitted,

Karen M. Sweeting  
Town Clerk